EATONVILLE TOWN COUNCIL
REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING   AUGUST 24, 2009

1. **CALL TO ORDER**

   A. ROLL CALL
             ADAMS _____   ALLISON _____ PIERCE_____   RATH ____
                                        VALENTINE _____

2. **OPENING CEREMONIES**

   A. PLEDGE OF ALLEGIANCE

   B. TOWN OF EATONVILLE- MISSION STATEMENT

"The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

3. **AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

4. **COMMENTS FROM CITIZENS**
   Speakers are limited to 3 minutes each

5. **CONSENT AGENDA**

   Minutes from July 27th and August 10th meetings
   a. Payroll   15024 thru 15065 $40,667.52   (deduction checks not yet included)
   b. Claims $186,382.41 (checks to be printed)
   c. Approval of Living Word Assembly of God Park Application

6. **DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

   A. COMMITTEE REPORTS
   B. MAYOR'S REPORT
   C. STAFF REPORTS
   D. FINANCE REPORT
   E. ENGINEER'S REPORT FROM BOB BENGFORD FROM MAKER'S ARCHITECTURE

7. **UNFINISHED BUSINESS**

   A. ORDINANCE 2009-10 (FIRST READING) TABLED FROM LAST MTG

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL REGULATING THE USE OF MOTORIZED SCOOTERS TO INCLUDE EQUIPMENT AND OTHER OPERATIONAL REQUIREMENTS BY ADDING NEW SECTION 10.28.075 TO THE EATONVILLE MUNICPAL CODE

8. NEW BUSINESS

A. ORDINANCE 2009-11 (FIRST READING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AMENDING THE TOWN OF EATONVILLE COMPREHENSIVE PLAN

B. RESOLUTION 2009-Y

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO ACCEPT BID FROM DG AND ASSOCIATES, LLC. TO CONSTRUCT IMPROVEMENTS AT NEVITT PARK

9. COUNCIL MEMBER COMMENTS
10. ADJOURNMENT